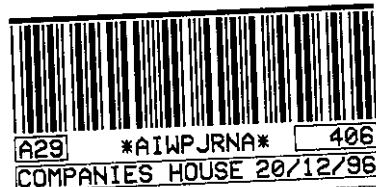




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96  
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	12	96

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

BOURNE ROAD  
BEXLEY  
KENT  
DA5 1NX

.....

.....

.....

.....

#### Principal business activities (See note 4)

Trade classification is  
2441 MFR OF BASIC PHARMACEUTICAL PRODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 00532832

Y

company name  
PHARMAX LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

Barc/014665/£15  
**363s**

## Annual Return

00532832

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM JAMIESON  
MORE  
15 THE DEERINGS  
HARPENDEN  
HERTFORDSHIRE AL5 2PF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD WILLIAM  
HART  
CHESTNUTS TROUT LANE  
BROOKS GREEN  
HORSHAM  
WEST SUSSEX RH13 7JN

Day	Month	Year

 Date of any change.

Date of Birth:— 27/03/53  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00532832

## Directors - continued

### Particulars.

WILLIAM JAMIESON  
MORE  
15 THE DEERINGS  
HARPENDEN  
HERTFORDSHIRE AL5 2PF

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 10/09/35  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

HOWARD  
SOLOMON  
160 EAST 72ND STREET  
NEW YORK  
10022  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/27  
Nat:USA  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

RAYMOND THOMAS  
STAFFORD  
5 KNOCKSINNA PARK  
FOX ROCK  
DUBLIN

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/46  
Nat:IRISH  
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2150	215
DEFERRED	21500	2150
12% NON CUMULATIVE	532 573	532 573
REDEEMABLE PREFERENCE		
<b>Totals</b>	<b>556,223</b>	<b>£ 534,938</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 18/12/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

*William More*  
Date 18/12/96

Secretary/Director\*  
\*(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

WILLIAM MORE  
AARMAX LIMITED  
BOURNE ROAD BETLEY  
KENT Postcode DA5 1NX

Telephone 01322 550550 Ext \_\_\_\_\_